

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CIVIL DOCKET ENTRIES FOR CASE A03-0149--CV (JKS)  
 "USA V NORTHSTAR ENERGY GROUP INC ET AL"

Including terminated parties, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge:  
 Referral Rule:  
 Filed: 07/07/03  
 Closed: NO

Jurisdiction: (1) U.S. Plaintiff  
 PLF Diversity:  
 DEF Diversity:

Nature of Suit: (870) Tax Suits

Origin: (1) Original Proceeding  
 Demand:  
 Filing fee: Waived  
 Trial by: Jury

Parties of Record:

Counsel of Record:

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No counsel found for this party!

DEF 3.1 ALASKA, STATE OF

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3PP 1.1 NORTHSTAR ENERGY GROUP INC

Robert C. Bundy  
 (see above)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CIVIL DOCKET PARTY INFORMATION FOR CASE A03-0149--CV (JKS)  
"USA V NORTHSTAR ENERGY GROUP INC ET AL"

Including terminated parties, excluding terminated counsel

Parties of Record:

Counsel of Record:

3DF 1.1 LEFLEUR, PHILLIP A

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Leroy K. Latta Jr  
(see above)

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Document #	Filed	Docket text
1 - 1	07/07/03	Complaint filed; Summons issued.
2 - 1	09/25/03	PLF 1 Return of Service Executed re: DEF 1 on 9/15/03.
3 - 1	11/05/03	DEF 1 Answer and Counterclaim.
3 - 2	11/05/03	DEF 1 Crossclaim re: Phillip A. LeFleur.
3 - 3	11/05/03	DEF 1 Jury Demand.
4 - 1	11/25/03	PLF 1 Answer to Counterclaim, crossclaim and demand for jury trial.
5 - 1	11/25/03	PLF 1 motion to substitute attorney for service of process.
5 - 2	12/01/03	JKS Order granting mot to substitute atty Keith Blair for svc of process (5-1). cc: cnsl, K. Blair
6 - 1	12/12/03	JKS Minute Order re: initial case stat rpt/case S&P; Rule 16(b) rpt is due w/i 28 days from svc of this ord. cc: cnsl
7 - 1	12/15/03	DEF 1 non-oppo to PLF 1 mot to substitute atty for service of process (5-1).
8 - 1	01/09/04	JKS Minute Order that 16(b) mo requiring stat rpt was issued and no timely report was fld; file Rule 16(b) stat rpt w/in 15 days from the date of this mo. cc: cnls
9 - 1	01/09/04	PLF 1 Report re: 16(b).
10 - 1	01/16/04	JKS Scheduling and Planning Order setting pretrial deadlines: Original discovery 01/31/05; Dispositive motions deadline 03/02/05; Estimate of trial 4 days. cc: cnsl
11 - 1	04/06/04	JKS Minute Order that parties are to file comments or objs to consolidation of this case with A04-0029CV (JKS) by 04/16/04. cc: cnsl
11A- 1	04/21/04	DEF 3 motion for leave to file cross-claim against Northstar Energy Group, INC. w/att memo & exhs.

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12 - 1	04/27/04	JKS Minute Order that this case is consolidated w/A04-0029CV (JKS); case A03-0149CV (JKS) is the master case. cc: cns1
13 - 1	04/28/04	DEF 1 Unopposed motion to allow filing of first amended answer, counterclaim and third-party complaint and demand for jury trial w/att first amended amended ans, counterclaim, third-party cmplt & demand for jury trial.
13A- 1	04/28/04	PLF 1 non-oppo to DEF 3 mot for leave to file cross-claim against Northstar Energy Group, Inc. (11A-1).
14 - 1	04/29/04	PLF 1 Report re: 16(b).
15 - 1	05/04/04	JKS Order granting unopposed mot to allow filing of first amended ans, counterclaim (13-1). cc: cns1
16 - 1	05/04/04	DEF 1 Answer (Amended).
16 - 2	05/04/04	DEF 1 Counterclaim.
16 - 3	05/04/04	DEF 1 Complaint (Third-party).
17 - 1	05/19/04	JKS Minute Order granting mot for leave to file cross-claim against Northstar Energy Group, Inc. (11A-1). cc: cns1
17A- 1	05/19/04	DEF 3 Crossclaim against Northstar.
18 - 1	05/24/04	DEF 3 Answer to Counterclaim.
18 - 2	05/24/04	3DF 2 Answer to Third-party Complaint.
18 - 3	05/24/04	DEF 3 Crossclaim against DEF 1.
19 - 1	05/25/04	PLF 1 Answer to Amended Counterclaim of DEF 1.
19 - 2	05/25/04	PLF 1 Answer to Third-party Complaint of DEF 1.
19 - 3	05/25/04	PLF 1 Objections to DEF 1's demand for jury trial.
20 - 1	06/15/04	JKS Minute Order that proof of svc as to one or more defs is lacking; file proofs of svc on those defs served. cc: cns1
21 - 1	06/25/04	JKS Minute Order warning that 3rd pty cmplt as to P. LeFleur will be dismiss if proof of svc of 3rd pty cmplt not on file w/i 120 days of filing 3rd pty cmplt. cc: cns1
22 - 1	06/25/04	JKS Minute Order that DEF 3 require an ans or apply for dft re: crossclm against DEF 1 w/i 20 days. cc: cns1
NOTE - 1	07/13/04	Issued: Summons on Phillip Lefleur.
23 - 1	07/14/04	3PP 1 Answer to Crossclaim of SOA, Child Support Enforcement Division.
24 - 1	07/21/04	3PP 1 Return of Service Executed re: 3DF-1.
25 - 1	08/23/04	3DF 1 Attorney Appearance of K. Fitzgerald.

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Document #	Filed	Docket text
26 - 1	08/23/04	3DF 1 Answer to Third-party Complaint.
27 - 1	12/27/04	PLF 1 Final Revised Witness List.
28 - 1	01/05/05	PLF 1; DEF 1; 3; 3PP 1; 3DF 1 stipulation for ext of pretrial deadlines.
28 - 2	01/10/05	JKS Order granting stipulation for ext of 60 days of all pretrial deadlines (28-1); Discovery to close 03/31/05; Dispositive motions deadline 05/02/05. cc: cns1
29 - 1	02/04/05	DEF 3 Final Revised Witness List.
30 - 1	02/24/05	DEF 1; 3PP 1 Final Revised Witness List.
31 - 1	03/08/05	3DF 1 Final Witness List.
32 - 1	03/30/05	PLF 1 motion to extend discovery and remaining pretrial dates.
33 - 1	04/18/05	DEF 1 opposition to PLF 1 motion to extend discovery and remaining pretrial dates. (32-1)
34 - 1	04/19/05	DEF 1 Withdrawal of opposition to motion to ext dscvy & remaining pre-trial dates.
34 - 2	04/19/05	DEF 1 joinder to PLF 1 motion to extend discovery and remaining pretrial dates (32-1).
35 - 1	04/19/05	DEF 3 non-opposition to PLF 1 motion to extend discovery and remaining pretrial dates (32-1).
36 - 1	06/27/05	PLF 1 motion for summary judgment w/att memo, declaration & exhs.
37 - 1	07/07/05	DEF 3 non-opposition to PLF 1 motion for summary judgment (36-1).
38 - 1	07/19/05	3DF 1 motion (request) for direction from the court re pltf's motion for SJ.
39 - 1	08/05/05	JKS Minute Order granting motion to extend discovery and remaining pretrial dates (32-1), motion for summary judgment (36-1) & setting the following dates: Dispositive motions deadline 10/05/05. cc: cns1
40 - 1	08/12/05	3DF 1 motion for reconsideration of the court's order filed 8/5/05.
41 - 1	08/17/05	JKS Order denying motion for reconsideration of the court's order filed 8/5/05 (40-1). cc: cns1
42 - 1	10/20/05	JWS Order re: certification of readiness for trial; parties to certify or file a report within 15 days from the date of this order. cc:cns1
43 - 1	11/03/05	PLF 1 Status Report and Response to Court's Order dated 10/20/05.
44 - 1	11/03/05	JKS Minute Order that further stat rpt/closing papers due by 12/5/05. cc: cns1